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**UNITED STATES DISTRICT COURT**

**DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

JESSICA JANE PENA aka "Jessie Jane Pena,"

Defendant.

2:10-CR-090-GMN (LRL)

**PRELIMINARY ORDER OF FORFEITURE**

This Court finds that on April 26, 2010, defendant JESSICA JANE PENA aka "Jessie Jane Pena," pled guilty to Count One of a One-Count Criminal Information charging her with Conspiracy to Commit Wire Fraud, in violation of Title 18, United States Code, Sections 1343 and 1349.

This Court finds defendant JESSICA JANE PENA aka "Jessie Jane Pena," agreed to the forfeiture of property set forth in Forfeiture Allegation of the Criminal Information.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegation of the Criminal Information and the offense to which defendant JESSICA JANE PENA aka "Jessie Jane Pena," pled guilty.

The following asset are subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c):

a. \$30,083.00 in United States Currency ("property")

...

1           This Court finds the United States of America is now entitled to, and should, reduce the  
2           aforementioned property to the possession of the United States of America.

3           NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
4           United States of America should seize the aforementioned property.

5           IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of  
6           JESSICA JANE PENA aka "Jessie Jane Pena," in the aforementioned property is forfeited and is  
7           vested in the United States of America and shall be safely held by the United States of America until  
8           further order of the Court.

9           IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
10          shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
11          website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state  
12          the time under the applicable statute when a petition contesting the forfeiture must be filed, and state  
13          the name and contact information for the government attorney to be served with the petition, pursuant  
14          to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

15          IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
16          with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

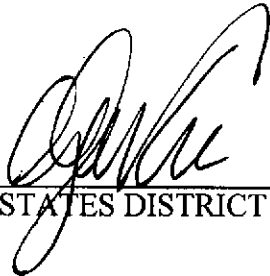
17          IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
18          shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
19          following address at the time of filing:

20                   Daniel D. Hollingsworth  
21                   Assistant United States Attorney  
22                   Michael A. Humphreys  
23                   Assistant United States Attorney  
24                   Lloyd D. George United States Courthouse  
25                   333 Las Vegas Boulevard South, Suite 5000  
26                   Las Vegas, Nevada 89101.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
2 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
3 following publication of notice of seizure and intent to administratively forfeit the above-described  
4 property.

5 DATED this 20th day of September, 2010.

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UNITED STATES DISTRICT JUDGE